

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD SPECIAL MEETING HELD Thursday, February 14, 2013.

Mayor Pro Tem Senicka called the meeting to order at 6:09 PM.

WESTMONT SPECIAL VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Pro Tem Senicka P Clerk Szymiski P

TRUSTEES: Emery P Fleming P
Klebenow P Nero P
Scott P

STAFF:

Searl P

(Village Manager)

Parker P

(Finance Director)

Chorney A

(Public Works Supv)

Skala A

(Fire Dept. Administration)

Dep. Chief Brenza A

(Police Dept.)

Liljeberg A

(I.T. Manager)

Zeigler P

(Village Planner)

Chief Weiss P

(Fire Dept.)

Chief Mulhearn P

(Police Dept.)

Malik P

(Acting Community Devl. Dir)

Casey A

(H.R. Director)

Ramsey A

(Water Dept. Supervisor)

Kaufman A

(Fire Dept.)

Dep. Chief Gunther P

(Police Dept.)

McIntyre A

(Communication Coordinator)

Dralle A

(Fire Dept. EMS)

May P

(Public Works Director)

Dep. Chief Connolly A

(Fire Dept.)

Kuhn A

(Library Director.)

ATTORNEY: Zemenak P

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS: Suburban Life Newspapers A Chicago Tribune Local A

VISITORS: TIF Consultant Konstantine Savoy.

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**
 P=PRESENT **Y=YES** **V=VACATION**

Note: *The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.*

| | <u>VOTING SUMMARY</u> | | |
|------------------|------------------------------|-----------------|-----------------|
| | <u>1</u> | <u>2</u> | <u>3</u> |
| TRUSTEE EMERY | <u>Y</u> | <u>Y</u> | <u>Y</u> |
| TRUSTEE FLEMING | <u>Y</u> | <u>Y</u> | <u>Y</u> |
| TRUSTEE KLEBENOW | <u>Y</u> | <u>Y</u> | <u>Y</u> |
| TRUSTEE NERO | <u>Y</u> | <u>Y</u> | <u>Y</u> |
| TRUSTEE SCOTT | <u>Y</u> | <u>Y</u> | <u>Y</u> |
| TRUSTEE SENICKA | <u>Y</u> | <u>Y</u> | <u>Y</u> |

Manager Searl

- Explained the purpose of the Special Meeting is about the South Westmont Business District Tax Increment Financing District (TIF) and to review and discuss the TIF District area.

NEW BUSINESS

(1) SOUTH WESTMONT BUSINESS DISTRICT (SWBD) TAX INCREMENT FINANCING DISTRICT (TIF):

Motion by **Trustee Emery** to amend the South Westmont Business TIF District area and map for presentation at the continued public hearing on Tuesday, February 19, 2013 at 7:00 pm.
Seconded by **Trustee Scott** and the motion passed.

VOTE ON MOTION #1

Ayes: Emery, Fleming, Klebenow, Nero, Scott and Senicka.
Nays: None.
Absent: None.
Present: None.

(2) SOUTH WESTMONT BUSINESS DISTRICT (SWBD) TAX INCREMENT FINANCING DISTRICT (TIF):

Motion by **Trustee Emery** to adopt an ordinance approving an agreement/letter of intent with Maercker School District 60 regarding the South Westmont Business TIF. Seconded by **Trustee Scott** and the motion passed.

VOTE ON MOTION #2

Ayes: Emery, Fleming, Klebenow, Nero, Scott and Senicka.

Nays: None.

Absent: None.

Present: None.

(3) ADJOURNMENT: Motion by **Trustee Nero** to adjourn the meeting. Seconded by **Trustee Emery** and the motion passed.

VOTE ON MOTION #3

Ayes: Emery, Fleming, Klebenow, Nero, Scott and Senicka.

Nays: None.

Absent: None.

Present: None.

MEETING ADJOURNED AT 6:18 PM

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Susann Senicka, Mayor Pro Tem

Dated this 4th day of March 2013.

